

**Meeting Notes
Conference Call
5/17/2006 E-board**

10:00am-11:10am

In Attendance:

Bob Brooks, Deborah Dickson, Eric Edwards, Matt Fengler, John Harris, Becca McConnaughey, Dave Shepard, Jennifer Steward, Don Zimmer

2006 Fall Conference:

- Scheduled for September 25-28th, 2006 in Tacoma, WA with theme “Equipment of Pavement Management”.
- Eric Edwards will call Alan Curtis to confirm that he will be able to present on training day. Discussed possibility of having other training of Endangered Species Act run at same time as Curtis presentation. ESA training would also require field training on a different day.
- Looked at the Tacoma Convention Center on the internet to view Exhibit Hall B (28,000 SF) and the other meeting spaces in building. The exhibit hall is large enough to accommodate many types of equipment and also have a location to hold meals. E-board members need to get back to Matt with any vendor that they know would be bringing equipment.
- Computer lab could be in rooms 404 and 405 and meeting space could be in rooms 317 and 318. Each classroom can hold up to 80 people
- Discussed the infrared key chain thermometer for mix and mat temperatures in the field. If anyone has other ideas for a conference gift, send them to Matt.
- Discussed the possibility of having a social with vendors in the exhibition hall.
- Discussed budget for conference and also looked at the Conference Workbook spreadsheet that Matt had prepared and e-mailed to the e-board.

Next Meeting:

- Meeting not scheduled at this time. E-board will receive notification by e-mail of next conference call.